



SEATTLE CITY COUNCIL
COMMITTEE ON THE BUILT ENVIRONMENT*
Thursday, December 8, 2011
9:30 a.m.

REVISED

SPECIAL MEETING

PLEASE NOTE DATE and TIME

Members: Sally J. Clark, Chair
Tim Burgess, Vice Chair
Sally Bagshaw, Member
Tom Rasmussen, Alternate

Staff: David Yeaworth, Legislative Assistant
LaTonya Brown, Legislative Assistant
Dan Nolte, Legislative Assistant

E-mail: sally.clark@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA, 98104

Committee Chair Telephone: 206-684-8802

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/clark>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
(5 minutes)
2. **Public Comment**
(10 minutes)
3. C.F. [311838](#) Appointment of Mary Fialko as member, Seattle Design Commission,
for a term of confirmation to September 1, 2012
BRIEFING, DISCUSSION AND POSSIBLE VOTE
4. C.F. [311915](#) Appointment of Shannon Loew as member, Seattle Design Commission,
for a term of confirmation to March 1, 2013.
BRIEFING, DISCUSSION AND POSSIBLE VOTE (15 minutes)

Presenter: Valarie Kinast, Seattle Design Commission

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=be>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



5. C.F. [311911](#) Appointment of Karen L. Yoshitomi as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2012.
BRIEFING, DISCUSSION AND POSSIBLE VOTE
6. C.F. [311912](#) Reappointment of Josephine Tamayo Murray as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2013.
BRIEFING, DISCUSSION AND POSSIBLE VOTE
7. C.F. [311913](#) Reappointment of Michael Omura as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2013.
BRIEFING, DISCUSSION AND POSSIBLE VOTE
8. C.F. [311914](#) Appointment of Jennifer Phang as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2014.
BRIEFING, DISCUSSION AND POSSIBLE VOTE
9. C.F. [311811](#) Reappointment of Michael Wu as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2012.
BRIEFING, DISCUSSION AND POSSIBLE VOTE
10. C.F. [311848](#) Appointment of David C. Chang as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2014.
BRIEFING, DISCUSSION AND POSSIBLE VOTE (20 minutes)

Presenters: Maiko Winkler-Chin, Seattle Chinatown International District Preservation and Development Authority Council; Kenny Pittman, Office of Intergovernmental Relations
11. C.F. [311885](#) Appointment of Boting Zhang as member, Seattle Design Review Board, for a term of confirmation to September 1, 2012.
BRIEFING, DISCUSSION AND POSSIBLE VOTE
12. C.F. [311687](#) Appointment of Jacob Connell as member, Seattle Design Review Board, for a term of confirmation to April 4, 2012.
BRIEFING, DISCUSSION AND POSSIBLE VOTE (15 minutes)

Presenters: Shelley Bolser, Department of Planning and Development; Jaline Quinto, Mayor's Office
13. C.F. [311700](#) Appointment of Cassie Hibbert as member, Landmarks Preservation Board, for a term of confirmation to September 1, 2012.
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Beth Chave, Department of Neighborhoods

14. C.F. [311701](#) Reappointment of Kathleen H. Durham as member, Ballard Avenue Landmark District Board for a term of confirmation to June 30, 2013
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Heather McAuliffe, Department of Neighborhoods
15. C.F. [311774](#) Appointment of Katheryn H. Krafft as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2014.
BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)
Presenter: Kathleen Brooker, Historic Seattle
16. C.F. [311641](#) Reappointment of Erin Doherty as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2014.
BRIEFING, DISCUSSION AND POSSIBLE VOTE
17. C.F. [311642](#) Reappointment of Ann Brown as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2014.
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Genna Nashem, Department of Neighborhoods
18. C.F. [311886](#) Reappointment of Bill Sherman as member, Seattle Ethics and Election Commission, for a term of confirmation to December 31, 2014.
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Wayne Barnett, Seattle Ethics and Elections Commission
19. C.F. [311061](#) **500 Fairview Avenue North Contract Rezone**—Application of Richard B. Robison for approval of a contract rezone of land at 500 Fairview Avenue North from Industrial Commercial with a 65 foot height limit (IC-65) to Seattle Mixed with an 85 foot height limit (SM-85) for future construction of a 7-story research facility with 2.25 floors of parking (Project No. 3011479, Type IV).
BRIEFING, DISCUSSION AND POSSIBLE VOTE (15 minutes)
Presenter: Ketil Freeman, Council Central Staff
- Supporting Documents:*
- [Selected Exhibits](#)
 - [Property Use and Development Agreement - Draft](#)
 - [Rezone Council Bill – Draft](#)
 - [Hearing Examiner Findings and Recommendation](#)
 - [Proposed Council Findings and Decision](#)
 - [Central Staff Memo](#)

Adjournment